



Community Action Network Board of Directors Work Session

Friday, September 9, 2011, 12:30 p.m. – 3:00 p.m.
Central Health Board Room at 1111 East Cesar Chavez Street, Austin, TX 78702
LUNCH WILL BE SERVED FROM 12 Noon to 12:30 PM

For Agendas & Minutes visit: http://www.caction.org/councils/Board_Of_Directors/index.php

A G E N D A

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| 12:30 pm | Call to Order
Welcome and Introductions | Alan Miller, 2011
CAN Vice-Chair |
| 12:45 pm | Objective of Today's Work Session <ul style="list-style-type: none">- Identify collaborative initiatives for 2012 CAN Work Plan- Consider which initiatives will carry-over from 2011 | Alan Miller |
| 12:50 pm | Quick Overview of Key Findings Related to Demographic Shifts and Trends & Dashboard <ul style="list-style-type: none">▪ Who are the most vulnerable populations impacted?▪ Where are these populations in Travis County and MSA?▪ What are key considerations for serving these populations?▪ What are key strategic building blocks for serving our changing community and moving Dashboard indicators in the right direction? | Vanessa Sarria, CAN |
| 1:10 pm | What priority issues and collaborative action should we focus on in 2012? <ul style="list-style-type: none">▪ Discuss and prioritize issues and initiatives for 2012 CAN Work Plan (including carry-over from this year)▪ Consider role of CAN as convener, connector, informer Convening/Connecting (CAN sets the table for dialogue.) <ul style="list-style-type: none">- To whom and by who?- What?- Where?- How? Informing (presentations/research to help inform dialogue) <ul style="list-style-type: none">- To whom and by who?- What?- Where?- How? | Alan Miller |
| 2:40 pm | Next Steps and CAN Retreat | Alan Miller |
| 3:00 pm | Adjourn | Alan Miller |

Next Meetings/Work Sessions: Oct. 14, Nov. 2 (CAN Retreat 9 to 1), Dec. 9
Chair & Facilitator: **Alan Miller** Timekeeper: **Vanessa Sarria** Note Taker: **Chantel Bottoms**